

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 9:00 AM
Started: 10:01 AM
Ended: 10:08 AM

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: October 21st, 2019

COURT REPORTER: Evilys Carrion

**CASES #: CR-16-218 (GAG)
CR-15-640 (GAG)
CR-15-781 (GAG)
CR- 16-280 (GAG)**

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Max Perez

VS.

[1] ALFREDO UMPIERRE-SANTIAGO¹;
[2] LUIS ANGEL GUERRIDO-MEDINA²;
[3] JUAN ROSARIO-MARRERO;
[4] STEVEN TAPIA-MORALES;
[5] ELVIN MORALES-RAMIREZ;
[6] OBRYAN HERNANDEZ-LOPEZ³;
[10] DAVID VARGAS-SANTIAGO⁴;
[11] JAHN FERMIN-CORTES;
[12] CARLOS JIMENEZ-FELIZ;
[17] STEPHANIE HERRERA-MONTANEZ;
[18] KARINA ALAMO-MARRERO;
[19] YEISHA PEDRAZA-SANTIAGO;
[22] ONIX NUNEZ-ALAMO;
[23] JOSUE DIAZ-TIRADO;

Rafael Castro-Lang (not present)
Thomas Trebilcock
Francisco Rebollo (not present)
Jose Aguayo
Laura Maldonado (substituted by Atty. Adams)
Francisco Adams
Rachel Brill
Ernesto Hernandez (not present)
Jorge Vega-Pacheco
Lydia Lizzaribar (not present)
Javier Morales
Mariangela Tirado
Maria Dominguez (substituted by Atty. Jose Wiscovitch)
Julio Gil-de Lamadrid

CASE CALLED FOR STATUS CONFERENCE:

The government informed that meetings with counsel regarding offers were ongoing, some of the pending defendants have murder counts.

The court also noted that this case is related to cases #15-640, #15-781 and #16-280.

Final designation of evidence due by 12/30/2019. Dispositive motions and Change of plea deadline is 1/20/2020. Further Status Conference is set for February 5th, 2020 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.

¹ Defendant #1 Alfredo Umpierre-Santiago also appears in Cr. 15-781.

² Defendant #2 Luis Angel Guerrero-Medina also appears as defendant #1 in Cr. 15-640.

³ Defendant #6 Obryan Hernandez-Lopez also appears as defendant #3 in Cr. 15-640.

⁴ Defendant #10 David Vargas-Santiago also appears in Cr. 16-280.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk